

LAKEHEAD DISTRICT SCHOOL BOARD

MINUTES OF BOARD MEETING NO. 18 (SPECIAL)

Virtual via
Microsoft Teams

2020 SEP 09
8:40 p.m.

TRUSTEES PRESENT:

Ellen Chambers (Chair)
Trudy Tuchenhausen (Vice Chair)
Marg Arnone
Sue Doughty-Smith
Deborah Massaro
Ron Oikonen

George Saarinen
Ryan Sitch
Scottie Wemigwans
Keira Essex (Indigenous Student
Trustee)

TRUSTEES ABSENT, WITH REGRETS:

Simran Talpade (Student Trustee)

SENIOR ADMINISTRATION:

Ian MacRae, Director of Education
Michelle Probizanski, Superintendent of Education
AJ Keene, Superintendent of Education
David Wright, Superintendent of Business

PUBLIC SESSION:

1. **Approval of Agenda**

Moved by Trustee Doughty-Smith

Seconded by Trustee Sitch

"THAT the Agenda for Board Meeting, No. 18 (Special), September 9, 2020 be approved."

CARRIED

2. **Recommendations from the Budget Committee (063-20)**

Chair Chambers asked Trustee Saarinen if there were any recommendations from the Budget Committee. Trustee Saarinen indicated that there were no recommendations to be brought forward from the Budget Committee.

3. **Adjournment**

Moved by Trustee Saarinen

Seconded by Trustee Sitch

"THAT we do now adjourn at 8:43 p.m."

CARRIED

CONFIRMED BY THE BOARD – November 24, 2020

Chair

Secretary